



Companies House

AR01 (ef)

Annual Return



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Company Name: **GELABORE**

Company Number: **00732230**

Date of this return: **24/04/2015**

SIC codes: **70100**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **STATION YARD
ELSLACK
SKIPTON
NORTH YORKSHIRE
BD23 3AS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER MARGARET**

Surname: **HAUNCH**

Former names:

Service Address: **10 THE PADDOCK. GALLABER PARK
LONG PRESTON
SKIPTON
UNITED KINGDOM**

Company Director **1**

Type: **Person**
Full forename(s): **ROBERT JAMES**

Surname: **BROOKSBANK**

Former names:

Service Address: **THE MANOR HOUSE
EAST APPLETON
RICHMOND
NORTH YORKSHIRE
DL10 7QE**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **11/04/1966** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RANKS FOR DIVIDENDS CARRY FULL VOTING RIGHTS AND ENTITLED TO ASSETS ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 999 ORDINARY shares held as at the date of this return
Name: REDPARK LTD

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: SHAREHOLDER NAME NOT KNOWN

Name: EXECUTORS OF WALLACE RONALD BROOKSBANK

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.